



00001:01 February 10, 2020 10:46 AM REDACTED POST-ARREST INTERVIEW

02 DURATION: (16 minutes 36 seconds)

03

04

05 PARTICIPANTS:

06 NED: NEDELTCO VLADIMIROV

07 FLEMING: AGENT WADE FLEMING

08 SELBEE: AGENT DEVON SELBEE

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12 FLEMING: Today is February 10, 2020, it's 10:46.

13 This is Resident Agent in Charge Wade Fleming

14 U.S. Secret Service and Special Agent Devon Selbee

15 U.S. Secret Service, conducting a interview

16 post-arrest of Ned, Ned will you say your

17 last name?

18 NED: Vladimirov.

19 FLEMING: Vladimirov. And will you give us your

20 date of birth?

21 NED: ***REDACTED***

22 FLEMING: Ok and your Social Security Number?

23 NED: ***REDACTED***

24 FLEMING: Ok, great. We previously read you your Miranda

25 rights before we came here, but we will read those

00002:01 again for ya and ask you to sign, sign that you've
02 heard those and they have been read to ya, ok?
03 NED: Ok.
04 SELBEE: Alright you must understand your rights before we
05 ask you any questions. You have the right to remain
06 silent. Anything you say can and will be used
07 against you in court of law. You have the right to
08 talk to a lawyer and have him present with you while
09 you are being questioned. If you cannot afford to
10 hire a lawyer, one will be appointed to represent
11 you before any questioning, if you wish. You can
12 decide at any time to stop the questioning and not
13 answer any questions or make any statements.
14 Do you understand your rights?
15 NED: Yea.
16 SELBEE: Are you willing to waive these rights and
17 talk to us?
18 NED: I guess I can talk to you.
19 SELBEE: Ok. Go ahead right there where it says signature
20 that top line - it says signature of advisee.
21 Go ahead and sign that for me please.
22 FLEMING: Do people commonly call ya Ned?
23 NED: Yes.
24 FLEMING: Ok, do you mind if we call you Ned today?
25 NED: No problem.

00003:01 FLEMING: Alright. Your date of birth was ***REDACTED***
02 NED: ***REDACTED***
03 FLEMING: What color are your eyes?
04 NED: Blue.
05 FLEMING: Blue. And your hair, before its turning
06 grey like mine?
07 NED: Blue. I'm sorry, my eyes are brown, and my hair is
08 brown. I did not have coffee this morning.
09 FLEMING: Sure. Where were you born?
10 NED: In Bulgaria, Slavia.
11 FLEMING: Do you have an email address?
12 NED: Yea.
13 FLEMING: What is it?
14 NED: Nedined nedined@hotmail.com.
15 FLEMING: Any other email addresses?
16 NED: I have a few more.
17 FLEMING: Ok - Which one do you -
18 NED: This is the major the other yea, the main one.
19 FLEMING: The major one? Ok. Are you a U.S. Citizen now?
20 NED: Yes.
21 FLEMING: Naturalized?
22 NED: Yes.
23 FLEMING: When were you naturalized?
24 NED: Umm, I think it was 2005.
25 FLEMING: Ok. Do you work anywhere?

00004:01 NED: I am self-employed.

02 FLEMING: And what type of work?

03 NED: I sell items on eBay.

04 FLEMING: What is your Social Security Number?

05 NED: ***REDACTED***

06 FLEMING: You ever been in the military?

07 NED: Not in America. In Bulgaria, I have.

08 FLEMING: Do you have a passport?

09 NED: Yes.

10 FLEMING: A U.S. Passport?

11 NED: Yea.

12 FLEMING: And you have a driver's license?

13 NED: Yes.

14 FLEMING: A West Virginia driver's license?

15 NED: Uh huh.

16 FLEMING: Do you know your number?

17 NED: I don't.

18 FLEMING: Ok. I've got that here F - Do you have any

19 scars or tattoos?

20 NED: Tattoos I don't have. Scars, um, right here maybe.

21 I don't know if it's - you can see it or not.

22 FLEMING: Ok.

23 NED: It's from childhood.

24 FLEMING: Ok. Do you bank anywhere?

25 NED: Yea.

00005:01 FLEMING: Where do you bank?

02 NED: City National Bank and Chase.

03 FLEMING: And what type of accounts do you have there,

04 at City National?

05 NED: Umm, checking and savings. Two checkings

06 and one savings.

07 FLEMING: How about at Chase? What do you have at Chase?

08 NED: At Chase, I have a checking account

09 and a credit card.

10 FLEMING: Do you know the balances on those accounts?

11 NED: Approximately.

12 FLEMING: Ok, what's the approximate balance on the

13 Chase Account?

14 NED: In the Chase Account, in the moment the checking one

15 is about \$1,050.

16 FLEMING: Ok, and how about at City National

17 what are the balances?

18 NED: City National on the checking is about \$10,000.

19 FLEMING: Ok.

20 NED: And the savings is about \$57,000.

21 FLEMING: Fifty-seven thousand?

22 NED: Yea.

23 FLEMING: Do you have any brokerage accounts, investments?

24 NED: No.

25 FLEMING: Stocks?

00006:01 NED: No.

02 FLEMING: How far did you go in school?

03 NED: Um, I have from Bulgaria, a technical degree for

04 telecommunication and here I went to Summit

05 Community College for first computer technician

06 and then truck driver.

07 FLEMING: What is your phone number?

08 NED: 304-382-1266.

09 FLEMING: Is that a cell phone or a landline?

10 NED: Cell phone.

11 FLEMING: And who is the phone service carrier?

12 NED: AT&T.

13 FLEMING: Do you have a landline?

14 NED: No.

15 FLEMING: Ok. Do you have any other residences other than the

16 one we arrested you at this morning?

17 NED: In the house?

18 FLEMING: Do you own any other property? Houses anywhere?

19 NED: Oh, um, in America, no, I don't.

20 FLEMING: Do you own any other vehicles other than the

21 BMW in your garage?

22 NED: No.

23 FLEMING: Who was your former employer?

24 NED: I was working for a contractor at FedEx Ground here

25 in Cross Lanes. His name is Mark. Oh, what was it-

00007:01 FLEMING: And when did you last work there?

02 NED: I worked in the last up until March of 2013.

03 FLEMING: And when did you start?

04 NED: Um, I start December, 2011.

05 FLEMING: Ok. And your supervisor's name was Mark?

06 NED: Mark Allen.

07 FLEMING: Mark Allen.

08 NED: Mark Allen, but he was a contractor for FedEx and

09 I was working for him.

10 FLEMING: Ok.

11 NED: His name company was something with Nick

12 I cannot remember. I cannot remember that

13 name at all.

14 FLEMING: Do you have any relatives in the U.S.?

15 ***REDACTED***

16 FLEMING: Ok. All yours.

17 SELBEE: Alrighty. Um, so as we said earlier, we had an

18 arrest warrant and a search warrant for your

19 residence. And that's what you were picked up

20 on today. I'm going to go ahead and tell you what

21 your charges are and then well ask you a couple

22 more questions and try to get your story behind it.

23 Your, your two charges are for money laundering and

24 engaging in monetary transactions and property

25 derived from specified unlawful activity.

00008:01 Those are the two official charges that,
02 that we have an arrest warrant on you for.
03 Um, you said there might be some kind of mistake
04 when we picked you up earlier and that's going to
05 be in regards to your business.
06 If you want to go ahead and tell us tell us what
07 you have going on with your business how you run
08 it, and just start with that.
09 NED: Well basically I buy items and resell them on eBay.
10 That's done very -
11 SELBEE: Where do you buy the items from?
12 NED: Um locally here, in the States, usually from people
13 I run ads on Craigslist, or Facebook, and people
14 call me and sell stuff.
15 ***REDACTED***
16
17 SELBEE: Do - so you meet the people just through Craigslist,
18 or is it a friend of a friend how do you
19 meet your clientele?
20 NED: They call me usually I meet them somewhere close
21 to where I live, in Cross Lanes.
22 ***REDACTED***
23 FLEMING: Did you recognize any of the police officers today?
24 NED: No.
25 FLEMING: One of the police officers kept speaking to

00009:01 you did you not recognize him as someone you had
02 bought stuff from?
03 NED: Somebody said to me Hi Ned.
04 FLEMING: Right. And when you bought items from him, you were
05 very concerned about his telephone and you were
06 looking through his telephone when you met
07 him, which is a pretty odd thing to do
08 when you meet some -
09 NED: I was looking through his telephone.
10 FLEMING: Uh huh, when you meet someone that you're going to
11 buy from asking to look through their telephone.
12 Do you recall that?
13 NED: Oh, I recall one guy, yea.
14 FLEMING: Ok, tell us a little bit about that, Ned.
15 We have been investigating you, the Secret Service,
16 other law enforcement agents, for over a year.
17 We have a very good idea what you were doing,
18 and that's the reason that were executing a federal
19 search warrant at your house today and have an
20 arrest warrant for ya. Would you like to tell us in
21 your own words what you have been doing and how you
22 were operating your business.
23 NED: What I told you this is what I am doing.
24 I am buying stuff from people who sell me stuff
25 and that's it.

00010:01

REDACTED

02 FLEMING: Well some of the folks that have been caught
03 stealing items at local retailers have told
04 law enforcement that you directed them to steal
05 these items, you pay them a very much lower price
06 than the value of the items, and then you're selling
07 them on eBay.

08 NED: Well I am selling on eBay what I purchase of course.
09 But I'm not directing anybody to do anything.
10 I don't even know that those items are stolen.

11 FLEMING: Were you did you have a business license?

12 NED: I don't.

13 SELBEE: Do you have a business card?

14 NED: Yea.

15 SELBEE: What's your business called?

16 NED: Business card?

17 SELBEE: Called? What's the name on the card?

18 NED: Oh, business called.

19 SELBEE: Yea, what's the name on the card.

20 Your business card.

21 NED: No, no, I don't have a business No, I have a
22 business card to give to the people advertise.

23 SELBEE: Yea, that's what I mean.

24 What's the name on that card?

25 NED: Ned Vladimirov.

00011:01 FLEMING: How much have you sold on eBay in the last year?
02 What would what would you estimate your sales as?
03 NED: Um, probably \$150,000, something like this.
04 ***REDACTED***
05 SELBEE: How would you agree on a price to pay these people
06 when they brought you items?
07 NED: I usually look up the item on eBay,
08 how much it is, and uh
09 ***REDACTED***
10 SELBEE: How long you been running your store?
11 ***REDACTED***
12 NED: Three-four years, maybe.
13 SELBEE: Do you have the same people that keep coming to you
14 and selling you items or is it different people?
15 NED: Uh sometimes the same people are coming, yes.
16 But usually they are different.
17 SELBEE: So why did you ask to see that guys phone the other
18 day when you were making that buy you were buying
19 items off of him?
20 NED: It was an interesting phone.
21 SELBEE: What kind of phone was it?
22 NED: I have never seen it before, that's why I asked him
23 some kind of brand that -
24 FLEMING: Well Ned, you know we don't want you to get in any
25 more trouble for telling us a story and in a few

00012:01 minutes we'll take you over to the federal
02 courthouse to take you to the U.S. Marshals Service
03 and then we'll schedule we'll try to get you
04 scheduled to see a federal judge today.
05 But again, we've been ourselves and local
06 enforcement have been investigating you for
07 a while, and you know, watching you go to stores,
08 the post office mailing stuff and getting folks that
09 you know, are less fortunate than you,
10 maybe have drug addictions or whatever,
11 to go boost stuff, to go steal stuff at stores,
12 high-end dot things that are small, and then those
13 things are then brought back to you, you're paying
14 them a much lower price than the things are really
15 worth or would cost new, and then you're selling
16 them on eBay and making a huge amount of money.
17 The figure that you gave me was much lower than the
18 sales that eBay says that you are conducting.
19 NED: For a year?
20 SELBEE: Uh huh.
21 NED: I can pull it out of eBay if it says on the eBay for
22 twelve, for the last twelve months what it is
23 exactly so I don't think its over
24 \$200,000 or something.
25 FLEMING: Ok. What's your eBay account listed under?

00013:01 Do you know the account number or email address?

02 NED: Uh its nedined@hotmail.com.

03 SELBEE: Ok. The items that you sell, where do you
04 keep those at?

05 NED: At home.

06 SELBEE: You just keep them at you don't have a storage
07 unit or anything you keep items anywhere?

08 NED: No, I don't

09

10 * * *

11 END

12 * * *